



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL & REGULAR MEETINGS
October 15, 2009

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:42 p.m.

ROLL CALL

President Ric Lohman, Vice President Ronald Fenech, Secretary Gael Erickson, Treasurer Matthew Clark, and Director Leonard Woren.

Staff: General Manager Chuck Duffy and District Counsel Jonathan Wittwer (District Administrator Delia Comito was present for the Regular Meeting).

GENERAL PUBLIC PARTICIPATION

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case).**

2. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

District Counsel reported that there was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

The Regular Meeting of the Granada Sanitary District Board of Directors was called to order at 7:30 p.m.

GENERAL PUBLIC PARTICIPATION

Director Woren announced the upcoming Recycle Day. Director Erickson mentioned the local pharmaceutical drop off locations.

ACTION AGENDA

- 1. Consideration of a Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the District's Proposition 1A Receivable from the State, and Authorizing Certain Other Related Actions.**

ACTION: Director Clark moved to approve the Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the District's Proposition 1A Receivable from the State, and Authorizing Certain Other Related Actions (Res. 2009-015). (Clark/Woren). Approved 5-0.

- 2. Consideration of Proposal from Kennedy Jenks Consultants for GIS Services.**

ACTION: Director Woren moved to approve the proposal from Kennedy Jenks for the GIS system improvements. (Woren/Erickson). Approved 5-0.

CONSENT AGENDA

- 3. Approval of Special & Regular Meeting minutes for September 17, 2009.**
- 4. Approval of October 2009 warrants totaling \$142,037.34 (Checks 3599 - 3635).**
- 5. Approval of Assessment District distribution #04-09/10 for \$1,140.50.**
- 6. Approval of September 2009 Financial Statements.**

ACTION: Director Woren moved to approve the Consent Agenda. (Woren/Fenech). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 7. Sewer Authority Mid-Coastside.**

Board President Lohman reported that discussions continue with CCWD on provisioning recycled water, and that the pilot recycling plan is getting underway.

- 8. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 9. Attorney's Report.**

- 10. Treasurer's Report.**

- 11. General Manager's Report.**

- a. Naples Beach Pump Station and Force Main Realignment Project – Mr. Duffy reported that the Washington Boulevard alignment for the force main was no longer an option, and that re-design and permitting is therefore continuing for the Roosevelt Avenue alignment.
- b. SAM Wet Weather Storage Project – Project permitting going along well.

- 12. Administrator's Report**

- 13. Engineer's Report.**

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 8:27 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary

Date Approved: November 19, 2009